

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Arizona Commission for Postsecondary Education
2020 N. Central Ave. #650
Phoenix, AZ 85004

Tuesday, June 16, 2020

11:30 AM – 2:00 PM

Google Hangouts Meet: meet.google.com/jtr-dfmg-cxi

OR By calling in: +1 401-366-4594 PIN: 607 949 584#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

- I. Welcome and Introduction of Members and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Acceptance of Consent Agenda Items**

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Third Quarter Budget and Actual Summaries FY 2019-2020
- B. Arizona Family College Savings Plan (529) Annual Report
- C. Status of Commissioners
 1. Welcome to Kevin LaMountain, Executive Director of the Arizona State Board of Private Postsecondary Education (by position)
 2. Commissioner Resignations
 - a. Jill Kohler, President and Founder, Penrose Academy
 3. Vacant Positions
 - a. One member who holds a senior executive or managerial position in an institution offering postsecondary vocational education programs that is not qualified under any other category
 - b. One member who holds senior executive or managerial position in private postsecondary institutions that offer bachelor or higher degrees

and are accredited by a regional accreditation agency approved by US Dept. of Education

- c. One member who has held a senior executive or managerial position in commerce or industry in AZ for at least three years and is not qualified to serve under any other category
- d. One member who holds a senior executive or managerial position in a private cosmetology school offering programs approved by the Board of Cosmetology and accreted by a national accreditation agency approved by US Dept. of Education.

IV. Executive Director Report

- A. ACPE COVID-19 Response - Telework
- B. Rule Making Update – Daniel Helm
- C. GEAR UP Grant – Deena Lager
- D. AMEPAC Update – Amanda Schabacker

V. Legislative and Budget Outcomes

- A. Progress of the ACPE Budget Decision Package for FY 2020-2021
 - 1. Arizona Teacher Student Loan Program (ATSLP) – \$312,400
- B. Fifty-fourth Legislature, Second Regular Session 2020 Legislative Summary
 - 1. SB 1528 Family College Savings Program; Treasurer (Governor Signed)
- C. Discussion on Potential Actions to be Taken and Explored

VI. Update on the Arizona Family College Savings (529) Program (AFCSP)

- A. Review of the AFCSP Management Report as of March 31, 2020
- B. Progress of the AFCSP Oversight Committee Annual Provider Review
- C. Capital Cities 2020 1st Quarter Performance Report and COVID Update
- D. Review of Marketing and Public Relations Activities from Davidson+Belluso

VII. College and Career Goal Arizona (C2GA)

- A. Review of End of Year Numbers – Daniel Helm
- B. Outcomes of Advisory Committee Meeting – Amanda Schabacker
- C. Preparation for the 2020-2021 C2GA School Year – Amanda Schabacker
- D. Arizona FAF\$A Challenge Update – Julie Sainz

VIII. Discussion of Future Agenda Items

IX. Adjournment

2020 Commission Meeting Dates and Times

Date	Day	Time	Location
February 11, 2020	Tuesday	11:00 AM - 2:00 PM	GateWay Community College
June 16, 2020	Tuesday	11:00 AM - 2:00 PM	Virtual
August 11, 2020	Tuesday	11:30 AM - 2:00 PM	UA College of Medicine - Phoenix
November 10, 2020	Tuesday	11:00 AM - 2:00 PM	TBD
